

HOUSING AUTHORITY OF CAPE MAY

MEETING AGENDA

July 20, 2015 @ 4:00P.M.

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

- I. Read "Open Public Meetings Act" Statement**
- II. Salute the Flag**
- III. Roll Call**
- IV. Reading and approval of the previous meeting minutes**
- V. Bills and Accountant's report**
- VI. Report of the Secretary-Treasurer and Communications**
- VII. Reports of Committees**
- VIII. Old Business**
- IX. New Business**

Resolutions:

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| 2015-23 | Resolution Approving Monthly Expenses |
| 2015-24 | Resolution Approving Executive Session |
| 2015-25 | Resolution Approving JIF Renewal & Indemnity/Trust Agreement |
| 2015-26 | Resolution Approving Authority Budget-State & Preparer's Certification, Approval Certification, Certification of Adopted Budget, Internet Website Certification |
| 2015-27 | Resolution Approving CMHA 5-Year Annual Plan |

- X. Adjournment**

